

MINUTES OF THE SEPTEMBER 13, 2016 STUDY SESSION

Alpine School District's Board of Education met in a study session on Tuesday, September 13, 2016 at 4:00 P.M. The study session took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Wendy K. Hart, Paula H. Hill and Brian E. Halladay.

Excused: Deborah C. Taylor

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith and members of the administrative staff. There were eight others in attendance.

The following took place during the study session:

1. Nolan Karras from Prosperity 2020 made a presentation to the board. He shared the plan, available on the website *Prosperity in Education*, to increase the amount of personal income spent on education. Mr. Karras asked for feedback and support from the board for the Prosperity 2020 initiative. Board members asked questions and helped Mr. Karras understand our FTE allocation, budget and hiring process.
2. Director of Student Services Chip Koop shared with the board the Counselor and Student Ratio report and the counselor growth plan for FY 2017.
3. Bond information meetings will be held throughout the district for the community, school faculties, staff, SCCs and PTAs. Board members reviewed the schedule for the meetings.

The study session concluded at approximately 5:30 P.M.

MINUTES OF THE SEPTEMBER 13, 2016 BOARD MEETING

Alpine School District's Board of Education met in a regularly scheduled board meeting on Tuesday, September 13, 2016 at 6:00 P.M. The meeting took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Brian E. Halladay, Wendy K. Hart and Paula H. Hill.

Excused: Deborah C. Taylor

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 29 others in attendance.

Board President John C. Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member Starlene Holm led the Pledge of Allegiance.

REVERENCE

Emily Wright offered the reverence.

RECOGNITIONS

JoDee Sundberg recognized Melanie Bastian, a former Alpine Foundation Board Member, for her years of service and contribution. Melanie passed away on August 29, 2016.

Vicki Lyons, a math teacher from Lone Peak High School, was recognized for receiving the Presidential Award for Excellence in Mathematics and Science Teaching.

COMMUNITY COMMENTS

Christel Swasey spoke in opposition to the Prosperity 2020 presentation. She said Mr. Karras was vague in his words and encouraged the board to ask him very specific questions. Christel feels that Prosperity 2020 doesn't always put children first, but is more concerned about the bottom line. She will send a follow-up email to the board members.

Emily Wright commented that she is an alumnus of Alpine School District and is "queer". She asked that the board consider that most "queer" students do not feel safe at home, church or school. Emily said that Alpine School District does not prevent discrimination on the bases of gender identity and sexual orientation. Emily requested safe space training for teachers to help them understand how systemic oppression functions and how it affects the people in their care.

Aaron Anderson reported on the trip the Chinese class from Lehi High School took last June to China. He thanked the board for approving the trip, which provided a great opportunity for the students to become confident in their language abilities and to experience the Chinese culture.

Zack Stanbaugh thanked the board for approving the China trip. He felt it was the opportunity of a lifetime and allowed for independence and to be immersed in the Chinese culture. Zach said the chance to speak with native Chinese people accelerated the rate of his Chinese language learning. He thinks this would be an amazing opportunity for future Chinese language students.

Ethan Michaelis introduced himself to the board in Chinese and spoke of the great experience he had in China. He explained that he came home more confident in his Chinese language abilities and shared that the cultural experiences cannot be emulated in the classroom. He hopes that Chinese students in the future can have the same experience.

Emma Ainge introduced herself to the board in Chinese and spoke of her love for the people in China. The chance to go on the trip gave her more confidence in speaking the language and a better view of the country that seemed so far away. She thanked the board for approving the trip and giving the students the opportunity.

Kristal Dodge read a letter from her daughter, Emily, who had the opportunity to go on the China trip last year and is now attending SUU. In the letter, Emily shared that the trip to China gave her the opportunity to strengthen her Chinese language skills, get to know other people and make new friends. Emily expressed gratitude for the opportunity she had to go on the trip. Kristal said that because of the chance to go to China, she has seen her daughter's confidence in the language and in herself grow.

MINUTES

Scott Carlson made the motion to approve the minutes for the August board meeting and JoDee Sundberg seconded it. The motion passed unanimously.

CLAIMS

Check numbers 00060142 through and including 00061600, totaling \$20,945,172.04 were presented for the board's approval. Superintendent Jarman recommended the board's acceptance of the claims for August.

Paula Hill made the motion to accept the claims as presented and Brian Halladay seconded it. Wendy Hart abstained from voting because she was unable to review all of the claims, due to illness. **The motion passed with John Burton, JoDee Sundberg, Scott Carlson, Paula Hill and Brian Halladay voting yes.**

ROUTINE BUSINESS ITEMS1. Monthly Budget Report

The latest budget report was included for the board's review.

2. Personnel ReportsPersonal Actions – Certified

Certified Employees – New Teachers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Barney, Jaramey	Grade 6	E – Shelley	8/18/16
Belnap, Julianne	Grade 2 CI	E - Black Ridge	8/18/16
Bird, Mathew	Social Studies	SH – Am. Fork	8/18/16
Boothe, Bryan	SPED - Adaptive PE	DO - Special Ed.	8/18/16
Boyd, Noelle	Grade 1	E - Snow Springs	8/18/16
Bulthuis, Cathy	Grade 6	E - Foothill	8/18/16
Childs, Cindy	PE Teacher	E - Bonneville	8/18/16
Christofferson, R.	Grade 1	E - Pony Express	8/18/16
Clegg, Jamilyn	Grade 3	E - Eagle Valley	8/18/16
Curran, Sharon	Art Specialist	E - Black Ridge	8/18/16
Dennett, Lawrence	Math	SH – Mtn. View	8/18/16
Dibb, Heidi	Grade 1	E - Valley View	8/18/16
Dodge, Seth	CTE - Business	JH - Orem	8/18/16
Ducos, Charlotte	Computer Specialist	E - Black Ridge	8/18/16
Evans, Ashlee	Kindergarten	E - Vineyard	8/18/16
Giraldo, Miguel	Grade 6	E - Windsor	8/18/16
Gustafson, Isaac	Grade 5	E - Deerfield	8/18/16
Hagey, Alisha	Grade 6	E - Foothill	8/18/16
Hall, Caitlin	Drama Teacher	E - Foothill	8/18/16
Harvey, Terry	Grade 4	E - Forbes	8/18/16
Helquist, Cynthia	PE Specialist	E – Mtn. Trails	8/18/16
Holdaway, Jeanne	Grade 6	E - Traverse Mtn.	8/18/16

Holtom, Brenda	Grade 3	E - Traverse Mtn.	8/18/16
Horelica, Jennifer	Kindergarten	E - Aspen	8/18/16
Hung, Chiao-ting	Grade 1 - Chinese	E - Black Ridge	8/18/16
Jacob, Diane	Music Specialist	E - Black Ridge	8/18/16
James, Susanne	Financial Literacy	SH - Summitt	8/18/16
Judd, Tauyna	Grade 1	E - Black Ridge	8/18/16
Langey, Jade	Grade 1 - DLI - English	E - Orchard	8/18/16
Leonardson, B.	Art Specialist	E - Suncrest	8/18/16
Lillywhite, K.	Intervention Specialist	E - Lindon	8/18/16
Makin, Jaclyn	Grade 3	E - Greenwood	8/18/16
McCorquindale, K.	PE Specialist	E - Orem	8/18/16
Meleen, Michelle	Grade 3	E - Eagle Valley	8/18/16
Merrill, Camille	Kindergarten	E - Aspen	8/18/16
Money, Margaret	Grade 5	E - Black Ridge	8/18/16
Montgomery, A.	Music Specialist	E - Thunder Ridge	8/18/16
Morley, Andrea	Music Specialist	E - Ridgeline	8/18/16
Nelson, Megan	Grade 4	E - Vineyard	8/18/16
Olds, Daniel	Grade 5	E - Riverview	8/18/16
Paxman, Danya	Music Specialist	E - Legacy	8/18/16
Payne, Denise	History	JH - Vista Heights	8/22/16
Pedersen, Kimberly	Kindergarten	E - Traverse Mtn.	8/18/16
Phillips, Kristin	SPED M/M Resource	E - Alpine	8/31/16
Pinedo, Anthony	Spanish	JH - Orem	8/18/16
Pope, Emily	Kindergarten	E - Thunder Ridge	8/18/16
Porter, Kyle	Science	JH - Frontier	9/1/16
Quiring, Nicole	Grade 4	E - Harvest	8/18/16
Reeve, Laurie	Kindergarten	E - Springside	8/18/16
Sabey, Kerrienne	Science	JH - Vista Heights	8/22/16
Seegmiller, Sophia	PE Specialist	E - Black Ridge	8/18/16
Smith, Hannah	Grade 4 - DI English	E - Cherry Hill	8/18/16
Smith, Teresa	Art Specialist	E - Meadow	8/18/16
Spencer, Rebecca	School Psychologist	District Office	8/18/16
Tucker, Adrianna	CTE - College & Career	JH - Willowcreek	8/18/16
Van Biljon, Sonia	Grade 4	E - Central	8/18/16
Ward, Aimee	Music Specialist	E - Springside	8/18/16
Woodward, K.	Grade 2 CI	E - Valley View	8/18/16

Certified Employees – Teachers Rehired

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Adamson, Sharon	SPED – Speech Tech.	E – Legacy	8/18/16
Ahlstrom, Julie	Grade 5	E - Saratoga Shores	8/18/16
Bauman, Stephanie	Grade 3 - Portuguese	E – Suncrest	8/18/16
Bjorn, Kristin	Kindergarten	E - North Point	8/18/16
Brasil Soares, Ana	Grade 3 - Portuguese	E - Rocky Mtn.	8/18/16
Brinkerhoff, Erin	Math IV	SH – Lehi	8/18/16
Cabrales, Tuare	English	JH - Vista Heights	8/18/16
Cui, Shuang	Grade 1 - Chinese	E – Riverview	8/18/16
Cunningham, Kamilla	SPED M/M Resource	E - Mt. Mahogany	8/18/16
Duke, Angela	OEK Kindergarten	E - Black Ridge	8/18/16

Evenson, Dustin	Grade 5	E - Black Ridge	8/18/16
Garcia, Haleigh	Grade 5	E - Lindon	8/18/16
Gubler, Rebecca	Music Specialist	E - Havest	8/18/16
Hawkins, Charlotte	Art Specialist	E - Cedar Ridge	8/18/16
Hoover, Blake	CTE - Technology	JH - American Fork	8/18/16
Pratt, Julie	Grade 6	E - Sharon	8/18/16
Prestes, Priscila	Grade 1 - Portuguese	E - Rocky Mtn.	8/18/16
Pyne, Shanda	Grade 3 - Portuguese	E - Snow Springs	8/18/16
Sanchez, Stefanie	Grade 2 - Portuguese	E - Rocky Mtn.	8/18/16
Saunders, Katherine	Grade 2	E - Orem	8/18/16
Sheilds, Amy	Speech Language Pathologist	E - Deerfield	8/18/16
Somers, Laura	Math IV	SH - Westlake	8/18/16
Webb, Dennis	Spanish	JH - Vista Heights	8/18/16
Wu, Kun	Grade 1 - Chinese	E - Black Ridge	8/18/16
Yocom, Audra	CTE - Computer Program	SH - Pleasant Grove	8/18/16
Zhai, Longzhu	Grade 2 - Chinese	E - Cascade	8/18/16

Personnel Actions- Classified

Employment

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Fairchild, Stephanie	Media Assistant	SH - Skyridge	8/18/16
Ruesch, Paula	Media Assistant	JH - Mountain Ridge	8/18/16
Beck, Joshua	HVAC Specialist	Physical Facilities	8/18/16
Roca, Bianca	Office Assistant	SH - Mtn. View	8/18/16
VanBuren, Andrea	Media Assistant	SH - Orem	8/18/16
Bingham, Jennifer	Onsite Technician	Technology	8/18/16
Hemingway, James	Custodian	JH - Pleasant Grove	8/18/16
Newbold, Michelle	Interpreter	Special Education	8/18/16
Hartzell, Michelle	N.S. Traveling Sub Worker	N.S./E- Shelley	8/18/16
Stevens, Carmen	N.S. Traveling Sub Worker	N.S./E- Dry Creek	8/18/16

Transfers - Change of Status

<u>Employee</u>	<u>Assignment</u>	<u>Location From/To</u>	<u>Date</u>
Rhea, Natalie	N.S. Manager	N.S./E- Northridge	8/18/16
Farnsworth, Shawna	Adm. Asst. of D.O.	H.R./Administration	8/18/16
Slagowski, Paul	Onsite Computer Tech.	Technology	8/18/16
Anderson, Carolyn	H.R. Specialist	SH-Timp./H.R.	8/18/16
Carter, Karen	Adm. Secretary	JH-Orem/SH-Timp.	8/18/16

Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Crane, Taylor Crane	Onsite Computer Tech.	Technology	8/18/16
Anderson, Kirk	Onsite Computer Tech.	Technology	8/18/16
Butterfield, Danielle	N.S. Manager	N.S./E-Thunder Ridge	8/18/16
Aston, Patty Aston	N.S. Acct. Tech.	N.S./E-Shelley	8/18/16
Nelson, LeAnn	N.S. Acct. Tech.	N.S./E-Ridgeline	8/18/16

3. Alpine Foundation Report

The latest Alpine Foundation report was included for the board's review.

4. Student Releases - (NA, CC, KG, AG, GG, GH, CK, MN, ES, BS, AV, KW, CW)

The board received background information relative to the release of these students.

Superintendent Jarman recommended the approval of the routine business. Wendy Hart made the motion and Paula Hill seconded it. The motion passed unanimously.

PUBLIC HEARING

President John Burton declared the public hearing to receive input from the public with respect to the issuance of up to \$387,000,000 general obligation bonds "open".

Jason Benson, 1460 East 140 South, Pleasant Grove, has children who attend Grovecrest Elementary and Pleasant Grove Junior High. He stated that his children are benefiting from the 2011 bond with the rebuild of Grovecrest. Mr. Benson supports the 2016 bond, even though there is not a lot going to Pleasant Grove at this time, he understands that we take care of each other.

Julie King, 1864 North Peppermint Place, Saratoga Springs, spoke in support of the bond because the district's growth is astronomical. She asked the Building and Grounds Committee to survey people at Vista Heights Middle School, to address some design changes for future middle schools. Mrs. King thanked the board for putting the bond on the ballot.

Jennifer Chamberlain, 2263 South Western Drive, Saratoga Springs, spoke in opposition to the bond. She said the bond is debt and it is not moral to vote on spending your neighbor's money. Mrs. Chamberlain commented that not all people support public education and the bond only helps those who do. She asked the board to not allow the public to vote on the bond, but to come up with a solution that honors everyone's property rights.

Audrey Barton 1911 North Trellis Place, Saratoga Springs, thanked the board for putting the bond on the ballot. She appreciates that the board is holding meetings throughout the district to educate the public about it. She said we are all in this together and the bond benefits everybody.

Kara Sherman 632 East 230 North, American Fork, has spent the last three years as the Region PTA Director and is on the state board as the health commissioner. She said 96% of students in the state go to public schools, including charter schools and 90% of those attend district schools. Taxes support the majority of the students in the district. She voiced her support of the bond because we need the money to build more schools to accommodate the growing student population.

Brittney Bills 11254 North Park Drive, Highland, spoke in favor of the bond. She has studied the district's financials and thinks it is a very well run school district. Her children will not

benefit directly from this bond, but have benefited from previous bonds and believes in paying it forward.

Karen Ashman 548 West 2540 North, Lehi, stated she no longer has any children in the school system, but understands that public education benefits everyone. She said that it would be wonderful if impact fees were something our state legislature was willing to look at, but that is not happening right now. We need to give the people the opportunity to vote on the bond.

Board President John Burton closed the public hearing.

President John Burton declared the public hearing closed.

ACTION ITEMS

1. Resolution #2016-015

Superintendent Jarman recommended the approval of resolution 2016-015. He indicated that this is an agreement between Alpine and Canyons School District for continuing to provide the transportation and education services for the students who live in the Suncrest area.

Wendy Hart made the motion to approve Resolution #2016-015 and Scott Carlson seconded it. Wendy Hart clarified that we are reimbursed from Canyons School District for providing the transportation. **The motion passed unanimously.**

2. Student Excursion Request – Lone Peak High School

Superintendent Jarman recommended the approval of the excursion request. He explained that the golf team at Lone Peak High School has been invited to attend a national competition.

Scott Carlson made the motion to approve the excursion request and Paula Hill seconded it. The motion passed unanimously.

DISCUSSION/ACTION ITEMS

1. Boundary Adjustment for Orem & Lakeridge Jr. High Schools

Superintendent Jarman explained these were minor adjustments to the Lakeridge and Orem Jr. High boundaries.

JoDee Sundberg made the motion to approve the boundary adjustment and Paula Hill seconded it. Jodee Sundberg explained that the boundary adjustment is due to the new road construction. The change will affect two students who are already attending the school within the new boundary. **The motion passed unanimously.**

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Wendy Hart expressed appreciation for being able to see how the discretionary account is being spent.

Scott Carlson said the State Board of Education passed a first reading of the Resolution 277409 revision 3. He reported on the revisions the resolution has gone through, but also the changes that still need to be addressed. This resolution could potentially affect high school eligibility

recruiting and school classifications. Scott explained that there is a committee made up of three members from the Utah High School Activities Association (UHSAA) and three state board members, who will, hopefully, come to an agreement that meets the best interest of all students.

Scott Carlson said that the 2017 UHSAA summer moratorium would be July 2 to the 8.

This is the year for realignment and classification, which happens every two years. There will be six classifications. The largest schools are classified based on eleventh and twelfth grade, October 1 numbers. There will an opportunity for a hearing once the information has been released.

Scott encouraged the other board members to coordinate with their schools about committing to earn the sportsmanship star for the *Raise the Bar* program.

Wendy Hart reminded the board about the policy that doesn't allow for district employees to use school resources to promote the bond.

Superintendent Jarman informed the board that Janice Clouse, from Lindon Elementary, was named Teacher of the Year for Alpine School District.

JoDee Sundberg said that of the four Teacher of the Year recipients who were in attendance at the Education Summit, two of them were from Alpine School District.

Superintendent Jarman said it was projected that Alpine School District would grow by 1,600 students; however, as of September 6 we are at 2,100. There are also some students finishing up diplomas in an effort to graduate before the September 30 deadline.

ADJOURNMENT

On motion by Paul Hill and seconded by Scott Carlson, the meeting was adjourned at 7:45 P.M.